



DELAWARE COMMISSION OF VETERANS AFFAIRS

MEETING AGENDA

JULY 18, 2017

MEMBER(S) EXCUSED:

REMINDER TO SILENCE / TURN OFF ELECTRONIC DEVICES:

PLEDGE OF ALLEGIANCE:

MOMENT OF SILENCE:

CHAIRMAN'S REMARKS:

APPROVAL OF PREVIOUS MINUTES:

AGENCY REMARKS:

Vince Kane, Director and Kimberly Butler, Interim Associate Director of Operations, Wilmington VAMC

Bill Peterson, Administrator, DVH

Jessica Finan, Executive Director, Home of the Brave

PUBLIC COMMENTS:

Brendan Mackie, Veterans & Military Advocate, Senator Coons

COMMITTEE REPORTS:

BEAR CEMETERY (Armbruster)

Interments – 75

MILLSBORO CEMETERY (Bradley)

Interments – 31

HEALTH AND HUMAN SERVICES (Sarg)

LEGISLATIVE AFFAIRS (McMullen)

ORGANIZATIONAL REPORTS:

Air Force Sergeants Association (AFSA)

American Legion (AL)

American Veterans (AMVETS)

Delaware Veterans (DELVETS)

Disabled American Veterans (DAV)

Korean War Veterans Association (KWVA)

Marine Corps League (MCL)

Military Officers Association of America (MOAA)

Military Order of the Purple Heart (MOPH)

Veterans of Foreign War (VFW)

Vietnam Veterans of America (VVA)

At Large

- Showell

- Newstadt

- Hampton

- Seppala

EXECUTIVE DIRECTOR'S COMMENTS:

DVTF Previous Month: Applications 5; Granted 3 (60%); Awarded \$2903.00;

Balance - \$45,782.00 + \$25,000.00 (FY 18) = \$70,782.00

Future meetings will utilize the television monitor

- Power Point

- Migration to electronic versus paper products

- Commissioners will submit discussion points before meeting

TERM EXPIRATIONS:

Smith – 2 August

EVENTS:

Delaware Joining Forces Meeting, Georgetown Easter Seals Center, 20 July / 0830

Delaware Joining Forces Meeting, Biden Center, 17 August / 0830

Military & Veteran Mental Health Summit, Chase Center, 14 September / 0900 – 1500

Delaware Veterans' Stand Down, Schutte Park, 22 September / 0900 – 1400

Dover AFB Retiree Day, The Landings (club), 21 October / 0800 – 1200

Delaware Veterans Parade, Downtown Dover, 4 November / 1000

World War I Memorial Dedication, Legislative Hall, 4 November / 1200

Delaware Veterans Trust Fund Dinner, Dover Downs, 4 November / 1800

Veterans Day Bridge Ceremony (American Veterans), 11 November / 1030

UNFINISHED BUSINESS:

World War I Memorial (OPEN)

- Projected Saturday, 4 November dedication, following Veterans Day parade

NEW BUSINESS

ITEMS FOR THE GOOD AND WELFARE OF THE ORGANIZATION

SPECIAL PRESENTATION:

NEXT MEETING: 15 August 2017 / 1000 / American Veterans Post 2, 32592 Long Neck Road, Millsboro

PURSUANT TO 29 DEL. § 10004(b), THE DELAWARE COMMISSION OF VETERANS AFFAIRS MAY MOVE INTO EXECUTIVE SESSION TO DISCUSS MATTERS WHICH MAY ARISE AT THE TIME OF THE PUBLIC BODY'S MEETING IN ACCORDANCE WITH 29 DEL., § 10004(c)(2).